

## **APPROVED 1/13/2011**

## MAYNARD GREEN COMMUNITIES COMMITTEE

**December 9, 2010** 

Attending: Kevin Sweet, Marie Morando, Rick Asmann

Ken Neuhauser, Mike Sullivan, Jerry Culbert, Dorothy Portnoy, DPW

**Absent:** Steve Weiner, Pete DiCicco

KS - called the meeting to order and thanked everyone for their attendance. The first order of any committee would be elect a coordinator and a clerk. Motion to elect Kevin Sweet, Coordinator, seconded by Mike Sullivan and Motion to elect Marie Morando, Clerk, seconded by Rick Asmann Both motions passed.

KS – gave an overview of the mission statement and asked all members to review it for the first meeting of the New Year. He also gave the board the back ground of the grant to get the town to this position.

Our representative is Kelly Brown of Central Mass – Regional Coordinator of Green Communities.

Since 08 we have been tracking the town's usage. We also have been tracking the schools usage. The Board of Selectman is taking a cautious approach to making the town a Green Community.

KS would like to table the mission statement to next meeting to give all board members a chance to read this and give their comments to the board. We corrected the name of the committee.

Meeting Schedule: We will keep the meetings to the  $2^{nd}$  Thursday of the month at 8:00 a.m.

Maynard Can to get them involved. This MGCC has been formed by the BOS and we are taking our guidelines from the State. We should form connections with Maynard Can. Maybe we should have a representative from Maynard Can attend our meetings. What about conservation?

Margaret Campbell - will report on usage at our next meeting.

Our consultant ICF International, Marianne Graham, is planning to attend our meeting in February. They will develop our action plan.

Committee is charged with writing criteria.

Possible schedule: January – Margaret Campbell and Marianne Graham Bill Reed from Integrative Design Collaborative will be attending a meeting on March 5, 2011 at 10:00 a.m. to 12:00 p.m. at the Maynard Library. He will be speaking on working to evolve green building design practices into an approach that is fully integrated with living systems. More will follows.

We possibly could have a night meeting to have boards attend possibly the Planning Board. We also could have them attend a BOS meeting so it could be broadcasted live.

Stretch Code – we will be alright with the building of the new school.

Copy of the Zoning Map to the Committee.

Maybe we should loop Carolyn Britt into our e-mail.

Kevin will send out a link to everyone to Green Communities Planning Assistance Intro20101112pdf and Green Communities Reference Materials20101112.doc.

 $\begin{array}{l} RA-motion \ to \ adjourn \\ 2^{nd} \ KN \end{array}$